

APPLICATION NO. 3546138  
DOCUMENT NO. 3546138

VOLUME PAGE  
CERTIFICATE NO. 1400645  
OWNER DAVID B. VAN DAM ET UX

AUG 6 1984

96325135

CERTIFICATE OF TITLE

Date Of First Registration

AUGUST TWENTY SIXTH (26th), 1927

TRANSFERRED FROM CERTIFICATE NO. 1400645

STATE OF ILLINOIS )  
COOK COUNTY )

I Sidney R. Olsen Registrar of Titles in and for said County, in the State aforesaid, do hereby certify that

DAVID B. VAN DAM AND CHARLOTTE N. VAN DAM  
(Married to each other)  
AS JOINT TENANTS WITH RIGHT OF SURVIVORSHIP

VILLAGE OF SOUTH HOUGHTON )  
of the County of COOK and State of ILLINOIS

are the owner of an estate in fee simple, in the following described land situated in the County of Cook and State of Illinois.

DESCRIPTION OF LAND

LOT ELEVEN----- (11)

In Block One Hundred Twenty One (121), of Harvey, being a Subdivision of that part of the South Half (1/2) of the South Half (1/4) of Section Seventeen (17), Township Thirty Six (36) North, Range Fourteen (14), East of the Third Principal Meridian, lying East of the Illinois Central Railroad.

96325135

79-17-410-058 & 59

3/6-118 E. 157th

HARVEY, ILL 6-426

Boi  
2/15  
9/1/83

- DEPT-11 TORRENS \$23.00
- T#0013 TRAN 7132 04/30/96 16:13:00
- #0862 † \*-96-325135
- COOK COUNTY RECORDER

Subject to the Estates, Easements, Incumbrances and Charges noted on the following memorials page of this Certificate.

Witness My hand and Official Seal

this FIFTEENTH (15th) day of DECEMBER A. D. 1983

Harry R. Hansen  
Registrar of Titles Cook County Illinois

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## OF ESTATES, EASEMENTS, INCUMBRANCES AND CHARGES ON THE LAND.

DOCUMENT NO.	NATURE AND TERMS OF DOCUMENT	DATE OF DOCUMENT	DATE OF REGISTRATION YEAR-MONTH-DAY-HOUR	SIGNATURE OF REGISTRAR
164835-83	General Taxes for the year 1982. Subject to General Taxes levied in the year 1983. Subject to Calumet Union Drainage District #1, Annual Maintenance Assessment So CO 1331 A.R. Covenants and restrictions contained in deed from David B. Lyman and Gilbert S. Shaw, Trustee, of the Harvey Land Association, to John Healey, dated April 30, 1891, recorded October 19, 1891, as Document Number 1554062, relating to use, occupation, materia, cost of building to be erected on said lot and provides for reverter in case of breach thereof. SUBJECT TO POSSIBLE UNITED STATES FEDERAL TAX LIENS, AS SHOWN IN RECORDS SEARCH ATTACHED TO DOCUMENT NUMBER 3346457. (Authorization by George Mikule to show said Federal Tax Lien affixed hereto)			<i>[Signature]</i>
In Duplicate	Mortgage from David B. Van Dam and Charlotte N. Van Dam, to The Lomas & Nettleton Company, a corporation of the State of Connecticut, to secure note in the sum of \$45,000.00 payable as therein stated. For particulars see document. (Affects foregoing premises and other property)			<i>[Signature]</i>
3346459	<del>Mortgage's duplicate</del>	Nov. 29, 1983	Dec. 15, 1983 2:16 PM	<i>[Signature]</i>
	<b>CANCELLED</b>	date 678062 issued 12-15-83 on Mortgage 3346459.		
164835-87	General Taxes for the year 1986. Subject to General Taxes levied in the year 1987. Affidavit by John Schultz stating that there are no United States Tax Liens against him. (Cancels Federal Tax Lien shown supra) (Attached in direction to register Doc. No. 3590961 on Certificate No. 1400645)	Dec. 29, 1983	Feb. 10, 1987 2:51 PM	<i>[Signature]</i>
3590961	Mortgage's Duplicate Certificate 718680 issued 2-10-87 on Mortgage 3346459.			<i>[Signature]</i>
	<i>[Handwritten: mtg, 31287222, 2/10/87]</i>			
164835-88	General Taxes for the year 1987. Subject to General Taxes levied in the year 1988. Mortgage from David B. Van Dam and Charlotte N. Van Dam, to The Lomas & Nettleton Company, a corporation of Connecticut, to secure note in the sum of \$45,850.00, payable as therein stated. For particulars see Document. (Affects foregoing premises and other property) (Rider Attached).			<i>[Signature]</i>
In Duplicate				
3689222		Feb. 23, 1988	Feb. 23, 1988 4:12 PM	<i>[Signature]</i>

3689222

Clark County Clerk's Office

# UNOFFICIAL COPY

Form **BCA-2.10** | **ARTICLES OF INCORPORATION**

(Rev. Jan. 1995)  
 George H. Ryan  
 Secretary of State  
 Department of Business Services  
 Springfield, IL 62756

This space for use by Secretary of State

## FILED

APR 23 1996

GEORGE H. RYAN  
 SECRETARY OF STATE

**SUBMIT IN DUPLICATE!**

This space for use by Secretary of State

Date 4-23-96  
 Franchise Tax \$ 25-  
 Filing Fee \$ 75  
 Approved: [Signature]

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

1. CORPORATE NAME: Virtual Cigar Shop, Inc. *[Signature]*

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof.)

2. Initial Registered Agent:	<u>Elizabeth</u>	<u>S.</u>	<u>Perdue</u>
	<small>First Name</small>	<small>Middle Initial</small>	<small>Last name</small>
Initial Registered Office:	<u>500 W. Madison St</u>	<u>Chicago IL</u>	<u>40th Flr.</u>
	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<small>City</small>	<small>Zip Code</small>	<small>County</small>

3. Purpose or purposes for which the corporation is organized:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)  
 To engage in any lawful act or activity for which corporations may be incorporated under the Illinois Business Corporation Act of 1983, as amended.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be Issued	Consideration to be Received Therefor
<u>Common</u>	<u>\$ 1.00</u>	<u>10,000</u>	<u>1,000</u>	<u>\$ 1,000.00</u>
				<b>TOTAL = \$ 1,000.00</b>

96323126

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:  
 (If not sufficient space to cover this point, add one or more sheets of this size.)

EXPEDITED

See Attachment

APR 23 1996

SECRETARY OF STATE

(over)

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5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: \_\_\_\_\_  
(b) Names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify:

Name	Residential Address	City, State, ZIP

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the corporation for the following year wherever located will be: \$ \_\_\_\_\_  
(b) It is estimated that the value of the property to be located within the State of Illinois during the following year will be: \$ \_\_\_\_\_  
(c) It is estimated that the gross amount of business that will be transacted by the corporation during the following year will be: \$ \_\_\_\_\_  
(d) It is estimated that the gross amount of business that will be transacted from places of business in the State of Illinois during the following year will be: \$ \_\_\_\_\_

7. **OPTIONAL: OTHER PROVISIONS** See Attachment  
Attach a separate sheet of this size for any other provision to be included in the Articles of Incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal affairs, voting majority requirements, fixing a duration other than perpetual, etc.

## 8. NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foregoing Articles of Incorporation are true.

Dated April 22, 19 96

Signature and Name	Address
1. <u><i>Elizabeth S. Perdue</i></u> Signature <u>Elizabeth S. Perdue</u> (Type or Print Name)	1. <u>500 W. Madison St., 40th Flr.</u> Street <u>Chicago IL 60661-2511</u> City/Town State Zip Code
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State Zip Code
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State Zip Code

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown and the execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant secretary.

## FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in capital represented in this state, with a minimum of \$25.
  - The filing fee is \$75.
  - The minimum total due (franchise tax + filing fee) is \$100.  
(Applies when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
  - The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessary.
- Illinois Secretary of State Springfield, IL 62756  
Department of Business Services Telephone (217) 782-9522 or 782-9523

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ATTACHMENT  
ARTICLES OF INCORPORATION  
VIRTUAL CIGAR SHOP, INC.

ARTICLE 4, Paragraph 2: The preferences, qualifications, limitations, restrictions and the special or relative rights in respect of the shares of each class are:

Pursuant to Section 7.40 (b) of the Illinois Business Corporation Act of 1983, as amended (the "Act"), cumulative voting rights are hereby eliminated in all circumstances.

Pursuant to Section 2.10 (b) (2)(v) of the Act, any provisions of the Act that require for approval of corporate action a two-thirds vote of the shareholders shall be superseded by these Articles of Incorporation to require the vote of the holders of a majority of the outstanding shares of each class entitled to vote as a class on the matter.

ARTICLE 7 - Other Provisions.

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or that involve intentional misconduct or a knowing violation of law, (iii) under Section 8.65 of Act, as the same exists or hereafter may be amended, or (iv) for any transaction from which the director derived an improper personal benefit. If the Act hereafter is amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the Act as so hereafter amended. Any repeal or modification of this article by the shareholders of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

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RETURN TO MAD  
LOCK BOX 266